

**REAL ESTATE EXAMINING BOARD
MEETING MINUTES
AUGUST 21, 2014**

PRESENT: Stephen Beers, Marie Hetzer, Brian McGrath, Michael Mulleady (via GoToMeeting, excused at 12:21 p.m.), Dennis Pierce, Randal Savaglio

EXCUSED: Tammy Wagner

STAFF: Brittany Lewin, Executive Director; Gretchen Mrozinski, Legal Counsel; Karen Rude-Evans, Bureau Assistant; Sharon Henes, Rules Coordinator

CALL TO ORDER

Stephen Beers, Chair, called the meeting to order at 10:03 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

MOTION: Randy Savaglio moved, seconded by Dennis Pierce, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES – JUNE 19, 2014

MOTION: Dennis Pierce moved, seconded by Randy Savaglio, to approve the minutes of June 19, 2014 as published. Motion carried unanimously.

APPROVAL OF MINUTES – JULY 16, 2014

MOTION: Dennis Pierce moved, seconded by Randy Savaglio, to approve the minutes of July 16, 2014 as published. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULES MATTERS

Proposals for REEB 15 and 18 Relating to Electronic Records and REEB 12 and 25 Relating to Applications and Education

MOTION: Randy Savaglio moved, seconded by Marie Hetzer, to designate Mike Mulleady to serve as liaison to DSPS staff for drafting REEB 15 and 18 relating to electronic records. Motion carried unanimously.

MOTION: Randy Savaglio moved, seconded by Steve Beers, to designate Marie Hetzer to serve as liaison to DSPS staff for drafting REEB 12 and 25 relating to applications and education. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Curriculum and Examinations Council Update

MOTION: Randy Savaglio moved, seconded by Dennis Pierce, to delegate final approval of the 2015 - 2016 Continuing Education Curriculum to Marie Hetzer once the changes discussed at today's meeting have been incorporated. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Randy Savaglio moved, seconded by Steve Beers, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Randy Savaglio read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Stephen Beers - yes; Marie Hetzer - yes; Brian McGrath – yes; Dennis Pierce – yes; Randal Savaglio – yes. Motion carried unanimously.

The Board convened into closed session at 12:47 p.m.

PROPOSED FINAL DECISIONS AND ORDERS

MOTION: Dennis Pierce moved, seconded by Marie Hetzer, to accept the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **Daniel J. Hansen, DLSC case number 11 REB 109**. Motion carried unanimously.

MOTION: Dennis Pierce moved, seconded by Marie Hetzer, to accept the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **Bobbi L. Potter and Real Living Real Estate Professionals, Inc., DLSC case number 13 REB 007**. Motion carried unanimously.

MOTION: Dennis Pierce moved, seconded by Marie Hetzer, to accept the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **Ryan C. Olson and River Valley Realty, Inc., DLSC case number 13 REB 023**. Motion carried unanimously.

MOTION: Dennis Pierce moved, seconded by Marie Hetzer, to accept the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **Roberta Engstrom Germond, Steven R. Germond and E E G of Superior, Inc., DLSC case number 13 REB 060**. Motion carried unanimously.

MOTION: Dennis Pierce moved, seconded by Marie Hetzer, to accept the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **Eulonda L. Martin, DLSC case number 14 REB 055**. Motion carried unanimously.

MOTION: Randy Savaglio moved, seconded by Dennis Pierce, to accept the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **Darryl L. Norton, DLSC case number 14 REB 056**. Motion carried. Brian McGrath opposed.

MOTION: Dennis Pierce moved, seconded by Marie Hetzer, to accept the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **Karen L. Reed, DLSC case number 14 REB 068**. Motion carried unanimously.

PROPOSED ADMINISTRATIVE WARNINGS

- MOTION:** Randy Savaglio moved, seconded by Marie Hetzer, to issue an Administrative Warning in the matter of DLSC case number **12 REB 040 (R.A.P.)**. Motion carried unanimously.
- MOTION:** Randy Savaglio moved, seconded by Marie Hetzer, to issue an Administrative Warning in the matter of DLSC case number **13 REB 019 (J.R.G.)**. Motion carried unanimously.
- MOTION:** Randy Savaglio moved, seconded by Marie Hetzer, to issue an Administrative Warning in the matter of DLSC case number **13 REB 019 (K.A.D.)**. Motion carried unanimously.
- MOTION:** Randy Savaglio moved, seconded by Marie Hetzer, to issue an Administrative Warning in the matter of DLSC case number **13 REB 019 (N.S.R.G., LLC)**. Motion carried unanimously.
- MOTION:** Randy Savaglio moved, seconded by Marie Hetzer, to issue an Administrative Warning in the matter of DLSC case number **13 REB 048 (J.J.T.)**. Motion carried unanimously.

CASE CLOSINGS

- MOTION:** Dennis Pierce moved, seconded by Brian McGrath, to close the following cases as recommended by the Division of Legal Service and Compliance:
- 13 REB 002:**
- Against **I.G.B., Inc., for no violation (NV)**
 - Against **D.A.S. for no violation (NV)**
 - Against **C.A.F. for no violation (NV)**
 - Against **S.E.H. for prosecutorial discretion (P1)**
- 13 REB 052:**
- Against **M.R.R. for no violation (NV)**
 - Against **T.R.R.A, Inc., for no violation (NV)**
- 13 REB 064:**
- Against **K.L.E. for lack of jurisdiction (L2)**
 - Against **L.C.M., LLC, for no violation (NV)**
- 13 REB 048:**
- Against **T.N.T.R.G., Inc., for no violation (NV)**
- 13 REB 072:**
- Against **L.C.L. for prosecutorial discretion (P3)**
- Motion carried unanimously.

APPLICATION REVIEWS

- MOTION:** Randy Savaglio moved, seconded by Dennis Pierce, to approve the Real Estate Salesperson renewal application of **B.B.P.**, once all requirements are met. Motion carried unanimously.
- MOTION:** Randy Savaglio moved, seconded by Dennis Pierce, to deny the Broker License application of **P.L.A.**, based on the fact that he has not completed the terms and conditions of the limitations on his real estate salesperson license. Motion carried unanimously.

MONITORING

MOTION: Randy Savaglio moved, seconded by Marie Hetzer, to grant the request of **Bobby G. Grant** for full licensure. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Randy Savaglio moved, seconded by Marie Hetzer, to reconvene into open session. Motion carried unanimously.

The meeting reconvened into open session at 2:04 p.m.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION
IF VOTING IS APPROPRIATE**

MOTION: Randy Savaglio moved, seconded by Dennis Pierce, to affirm all votes made in closed session. Motion carried unanimously.

ADJOURNMENT

MOTION: Randy Savaglio moved, seconded by Steve Beers, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:05 p.m.